

**REVISED**  
**BRISTOL COUNTY WATER AUTHORITY**  
**Board of Directors Meeting**

Wednesday ~ May 8, 2013 ~ 5:15 pm  
450 Child Street, Boardroom, Warren, RI

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**AGENDA**

**Call to Order**  
**Public Input**

- 1. Finance Committee Report**
- 2. Director's Fees – J. Keough**
- 3. Washington Trust Line of Credit – J. Keough**
- 4. Financial Advisor and Bond Counsel - Finance Committee Recommendation**
- 5. Compensation Committee**
- 6. Review of Open Meetings Regulations**

**Executive Session –**

- 1. Union Negotiations RIGL 42.46-5 (2)**
- 2. Personnel Matter RIGL 42.46-5 (1)**

**Next Scheduled Meeting**

**5/28/13 Annual Meeting/Public Hearing/Board Meeting**  
**6/12/13 Committee Meeting, if necessary**  
**6/26/13 Board Meeting**

**Adjournment**

*Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.*

**Agenda Posted 5/3/13**

- 1. Secretary of State Website**
- 2. BCWA Main Office Bulletin Board**
- 3. BCWA Operations Department Bulletin Board**
- 4. BCWA Website bcwari.com**

**Agenda Sent Via Email 5/3/13 for Posting on Public Bulletin Boards**

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**
- 3. Warren Town Hall**